CERTIFICATE OF MAILING UNDER 37 C.F.R. § 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as Express Mail in an envelope addressed to: Mail Stop PCT, Commissioner of Patents, P.O. Box 1450, Alexandria, VA 22313, 450 on January 24, 2005.

James W. Paul, Reg. No. 29,967

IN THE UNITED STATES DESIGNATED/ELECTED OFFICE

In re the application of

KENGHINGTON, Steven

Serial No.:

Filed: Concurrently herewith

Entitled: AN ELECTRICALLY OPERATED

VALVE FOR CONTROLLING FLOW

OF HYDRAULIC FLUID

Docket No. BWT-70241

U.S. National Phase of PCT/GB2003/003301 filed 30 July 2003

EXPRESS MAIL NO. EV533672630US

Los Angeles, CA 90045 January 24, 2005

PRELIMINARY AMENDMENT

Mail Stop: PCT Commissioner for Patents P.O. 1450 Alexandria, VA 22313

Dear Sir:

This Amendment is being offered concurrently in connection with the filing of a National Phase Patent Application corresponding to PCT/GB2003/003301 filed July 30, 2003, which is based upon Application Serial No. 0217642.8, filed July 30, 2002 in Great Britain.

Please enter the following amendments: